



Oswal Agro Mills Limited

CIN L15319PB1979PLC012267

Regd. Office: Near Jain Colony,

Vijay Inder Nagar, Daba Road,

Ludhiana-141 003 (Punjab) Ph. : 0161-2544313

Head Office: 7th Floor, Antriksh Bhawan

22, Kasturba Gandhi Marg,

New Delhi-110 001, Fax No.011-23716276

Website: www.oswalagromills.com

Email ID: oswal@oswalagromills.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 14, 2017** inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended **31st December, 2016**

This intimation is also available on Company's website at www.oswalagro mills.com and on Stock Exchange's website at www.bseindia.com.

For Oswal Agro Mills Limited

Sd/-

Anil Bhalla

Director

Date: 01.02.2017

Place: New Delhi